

NANAWALE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 11, 2012
AGENDA

CALL TO ORDER:

BOARD OF DIRECTORS: *Madie Greene, Al Kualii, Andrew Dauz, Francis Malani, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu, Minerva Chenoweth*

COMMUNITY REPORT: *Officer Report if available*

PRESIDENT'S MESSAGE: *Madie Greene*

GUEST SPEAKER: *N/A*

MINUTES: *Correct and accept into record (November and December)*

REPORTS TO BE ACCEPTED INTO RECORD:

°Treasurer's 2012 Annual Budget

COMMITTEE REPORT:

- 1. Architectural Committee-Andrew Dauz*
- 2. Environmental Committee-Glen Bousquet*
- 3. Maintenance Committee-Paul Martinez*
- 4. Neighborhood Patrol-Al Kualii*
- 5. Policy Committee-Minerva Chenoweth*
- 6. Team Action Nanawale-Francis Malani*
- 7. County Report-Gwen Kupahu*

UNFINISHED BUSINESS: *N/A*

NEW BUSINESS: *N/A*

MEMBER TESTIMONY: N/A

MEETING ADJOURNED: